Michigan Water Resources Conservation Advisory Council 9:00 am to 2:00 pm June 5, 2009, Agenda In the Annex of the Drummond Island Resort & Conference Center

9:00 - 9:15 Welcome – Housekeeping items – Review agenda and goals for the day Mike Newman

Approval of Draft Summary of May 1 WRCAC Meeting.doc

9:15 – 11:00 Subcommittee Reports

Review of Draft for the August 7, 2009, Report

Tool Recommendations
Impacts on Lakes + +
Law Conflict
Conservation
Preventative Measures
Educational Materials

Dr. Paul Seelbach Dave Hamilton Peter Manning Scott Piggott Dr. Bryan Burroughs Jon Coleman

11:00 – 11:15 Report Plan for the August 7, 2009, Report

Mike Newman

Should an extension be requested

11:15 - Noon Break-out Sessions

Noon – 1:00 Lunch

Thanks to Craig Hoffman Drummond Island Resort & Conference Center Manager

1:00 - 1:10 New Business and Public Comment

Mike Newman

1:10 - 1:20 Next Meetings

Mike Newman

July 10, 2009, from 10:00 – 3:00 at the Tribal Community Center at 5656 Ap-Gish-Mok in Harbor Springs Michigan hosted by Frank Ettawageshik.

New date needed for August Meeting - August 7, 2009, is a Mandatory State Furlough Day - All State employees must take day off without pay.

Report due August 9, 2009

October 9, 2009, from 10:00 – 3:00 in Mason Building on 7th floor Meeting Room

November 6, 2009, from 10:00 – 3:00 at the National Wildlife Federation in Ann Arbor, Michigan hosted by Marc Smith.

Note: There are no meetings scheduled for September or December

1:20 - 2:00 Break-out Sessions

2:00 Adjourn